



Town of Alpine
COUNCIL MEETING
MINUTES

** Minutes are a brief summery only of a tape recorded meeting **

DATE: *July 15th, 2014*
TIME: *7:00 p.m.*

PLACE: *Town Hall*
TYPE: *Regular Meeting*

Call to Order: Mayor Kennis Lutz called the meeting to order at 7:00pm.
Mayor Lutz led attendees in the Pledge of Allegiance.

Roll Call: Town Clerk Pamela Poston conducted roll call: Present: Robert Kinn, Dave Jenkins and Mayor Kennis Lutz. Tim Foppiano was absent and excused. A quorum was established.

Consent Agenda

Councilman Dave Jenkins motioned to approve the minutes of the Consent Agenda. Councilman Robert Kinn seconded the motion. No public comment

Vote: 3 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Being that all Councilmen were still looking over the bills, Mayor Kennis Lutz asked to move on with the agenda and come back to the bills in a few minutes.

379 Resolution 7-15-2014 – Mayor Appointments

379- RESOLUTION 7-15-2014

A RESOLUTION TO DESIGNATE THE OFFICIAL APPOINTMENT OF TOWN COUNCIL OF THE TOWN OF ALPINE, WYOMING.

WHEREAS, candidate Marietta Lanphear was elected to the Town Council of the Town of Alpine by virtue of the general election held in 2010 and subsequently qualified and entered office in accordance with the Wyoming Statutes.

WHEREAS, Marietta Lanphear has submitted a letter to the Town Clerk stating her intention to resign her office, effective July 10th, 2014.

WHEREAS, said resignation has caused a vacancy on the Alpine Town Council.

WHEREAS, the Town Council intends to fill said vacancy on the Town Council by appointment, pursuant to the Wyoming Statutes {15-1-107 & 22-18-101 (a)(b)(v)}.

NOW, THEREFORE, BE IT RESOLVED that Mayor W. Kennis Lutz of the Town of Alpine does hereby declare the office of Town Council to Larry Rosenwinkel to serve until 12-31-14.

BE IT FURTHER RESOLVED that Mayor W. Kennis Lutz is hereby designated as the authorized representative of the Town of Alpine to act on behalf of the Governing Body on all matters relating to this issue.

Councilman Dave Jenkins motioned to approve 379 Resolution 7-15-2014. Councilman Robert Kinn seconded the motion.

Vote: 3 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Mayor Lutz proceeded to swear in Larry Rosenwinkel for the Town of Alpine Council.

Town Bills –

Councilman Robert Kinn motioned to approve the payment of the Town Bills. Councilman Dave Jenkins seconded the motion. No public comment

Vote: 3 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Melvin Brewing – Lease Agreement

Mayor Kennis Lutz and Town Attorney Gerald Goulding proceed to discuss with the remaining Town Council some of the updates and changes to the Lease Agreement and Development Agreement between the Town of Alpine and Melvin Brewing.

Councilman Dave Jenkins motion to approve the Lease Agreement and Development Agreement between the Town of Alpine and Melvin Brewing upon final approval from Town Attorney Gerald Goulding. Councilman Robert Kinn seconded the motion.

Vote: 3 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Star Valley Chamber of Commerce – Joni Moffett

Joni Moffett with the Star Valley Chamber of Commerce did a presentation on the improvements the Star Valley Chamber of Commerce will be striving for over the next year. This would include all of Star Valley including the Town of Alpine. Joni asked the Town of Alpine for \$750.00 and that she will prove that the Star Valley Chamber of Commerce will be more supportive with the Town of Alpine. Normal fees for towns are \$1500.00 but would like to ask for only \$750.

Councilman Dave Jenkins motion to pay the fee of \$750.00 to the Star Valley Chamber of Commerce. Councilman Larry Rosenwinkel seconded the motion.

Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Reduction in Sewer Fees – Alan Chadwick

Alan Chadwick and his partner bought a reposition home located at 189 West Mill Circle. He stated that he and his partner have paid the \$7500 sewer hookup fee. He believes that he should have not paid that and should have been paid a less value. Mayor Lutz stated that the past owner was signed up on the amortization and defaulted on this. Because of the default, the sewer hook-up fee is now \$7500. Alan Chadwick stated that he thinks that he paid to many fees and would like to not to pay the late fees. Mayor Lutz stated that he will do research on this and get back to Alan and his partner.

Liquor License – Tootsies

Recommendation for Approval

Tootsies North, LLC dba Tootsies North (Fisher Acquisitions, LLC) submitted an application for a NEW Restaurant Liquor License.

Town of Alpine has reviewed the application and has forwarded the application to the Wyoming Department of Revenue/Wyoming Liquor Division for their review and subsequent approval. Upon reviewing, a copy of the current food service permit was requested; in which was submitted and approved by the liquor division.

The applicant has submitted all the required documentation and has gone through all the required advertising timelines for the permit and is now scheduled for a public hearing.

Barring any public objections the Tow of Alpine, Town Council can consider approval of a Restaurant Liquor License for Tootsies North.

Councilman Robert Kinn motioned to approve the Liquor License for Tootsies North. Councilman Dave Jenkins seconded the motion.

Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Alpine Web Site – Bob Strobel

Bob Strobel gave an update on the website that is under construction:

- Mockup of the website on all form factors
- 1st version site organization and navigation
- Social media setups – Twitter, Flickr (Pam handles Facebook at this point)
- Events calendar
- Business directory data word to excel
- Pro-bono video being worked on by Danny and Peter
- Porting content 20%
- Easy to update edit content via WordPress & WordPress plug-in
- Timeline 45 hrs have another 40 hrs to go (ready to release by August 19th)
- Invite more people to get involved
- Ask anyone if they have any questions.

Planning and Zoning Report – Wendy Walton

Wendy stated that Planning & Zoning had three meetings since the Council met last and that there were a few permits. There are 2 septic permits, remodel permit, storage buildings, a couple re-roofing, shed permit, a greenhouse and a fence. There is a possible of a new home construction and a possible rezoning.

Snake River Bridge Payment Request – Mayor Kennis Lutz

Councilman Dave Jenkins motioned to approve pay request # 6 for the Snake River Water Line Project GS-0001813. Councilman Robert Kinn seconded the motion.

Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Councilman Dave Jenkins motioned to approve Grant Draft Request #6 for the Snake River Bridge Sewer Force Main. Councilman Robert Kinn seconded the motion.

Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Mayor Kennis Lutz stated that Farmer Market started and would like to start having a band in the new gazebo and would like the Council to help out with the costs. The Council agreed that this would be a great idea. No motion was made or approved. Prices will be researched.

Sarah Hale with the Star Valley Independent wanted to remind everyone that the Primary Election is on the 19th of August.

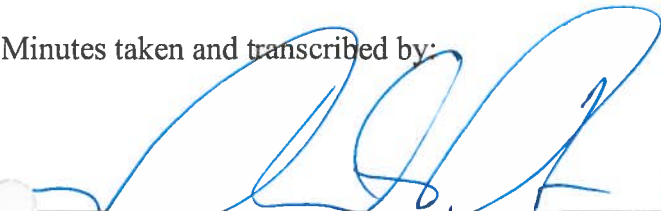
Councilman Dave Jenkins, representing the Alpine Fire Department stated that the Alpine Fire Department benefit will be having there event the evening on the Alpine Car Show on Saturday and would like to be included in the advertising of the Town of Alpine.

Councilman Robert Kinn motioned to adjourn the meeting. Councilman Dave Jenkins seconded the motion.

Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried (Councilman Tim Foppiano was absent and excused)

Mayor Kennis Lutz adjourned the public meeting at 8:25 p.m.


W. Kennis Lutz, Mayor
8-21-14
Date

Minutes taken and transcribed by:

Pamela D. Poston, Town Clerk /Treasurer
8-21-14
Date

